HEALTH DEPARTMENT

Brown County

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Director

ADDITION TO BOARD OF HEALTH MEETING

Tuesday, January 13, 2015 @ 5:00 PM, Large Conference Room, Brown County Health Department, 610 So. Broadway St, Green Bay, Wisconsin

Board of Health

10a Request Authorization for Changes to License Fee Schedule Not Reflected in 2015 Approved Budget.

News media notified by fax 1/12/15 Board of Health notified by email on 1/10/15

BROWN COUNTY BOARD OF HEALTH TUESDAY, January 13, 2015 5:00 PM

Brown County Health Department 610 South Broadway Street Second Floor Conference Room Green Bay, WI 54303

*****REVISED_AGENDA****

- 1. Call to Order, Welcome, and Introductions
- 2. Approval / Modification of the Agenda
- 3. Approval of Minutes of November 11, 2014
- 4. Certificate of Level III Designation to the Health Department
- 5. Open Session: Discussion and hearing on the licensing of Anthony J. Kitchenakow for the Tattoo/Body Piercing Establishment previously doing business as Electric Art, located at 1723 University Avenue, Green Bay, Wisconsin.
- 6. Closed Session: Discussion and hearing on the licensing of Anthony J. Kitchenakow for the Tattoo/Body Piercing Establishment previously doing business as Electric Art, located at 1723 University Avenue, Green Bay, Wisconsin. Notice is hereby given that the above governmental body will adjourn into closed session pursuant to Wis. Stat. §19.85(1)(b) which authorizes a closed session to consider licensing of persons by a board or commission... and the taking of formal action on any such matter... provided that the person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.
- Reconvene into Open Session: Discussion and possible action on the licensing of Anthony J. Kitchenakow for the Tattoo/Body Piercing Establishment previously doing business as Electric Art, located at 1723 University Avenue, Green Bay, Wisconsin.
- 8. Odor Complaint Update
- 9. Correspondence
- 10. Educational Presentation: Lisa Hodgins-Environmental Health Services
- 10a. Request Authorization for Changes to License Fee Schedule Not Reflected in 2015 Approved Budget
- 11. Director's Report
- 12. All Other Business Authorized by Law
- 13. Adjournment / Next Meeting Schedule

Please RSVP attendance to Patti Smeester at 448-6405 no later than 4:30 PM <u>Friday</u>, <u>January 9</u>, <u>2014</u>. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.